

DESERT HEALTHCARE DISTRICT
Finance, Administration, Real Estate and Legal Committee Special Meeting
June 21, 2013

A Special Meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District will be held at 4:30 PM, June 21, 2013, in the conference room on the 2nd floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than five minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

IV. CLOSED SESSION

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Properties: 555 Tachevah Palm Springs, CA

District Negotiator - Kathy Greco – CEO

Negotiating Parties – Desert Regional Medical Center

Under Negotiation: Price & Terms

V. REPORT AFTER CLOSED SESSION

VI. OPEN SESSION

1. Consideration to Approve Lease Between Desert Healthcare District, d.b.a. Las Palmas Medical Plaza and Desert Regional Medical Center for 13,112 square feet located at 555 E. Tachevah Drive, Palm Springs, California 92262.

VII. ADJOURNMENT